



**CEDAR HILL PUBLIC
IMPROVEMENT DISTRICT #1**

BOARD OF DIRECTORS MEETING
High Pointe PID Board of Directors Meeting
August 08, 2024
101 High Pointe Lane
MINUTES

Board Members Present: Delores Shaw, Ruby Martin, Shomega Austin, Erin McClendon

Board Members Absent: Mark Stodola

City Staff Present: Jeanette Cosme

Others Present: James Sulak, Christine Snyder, Nedra Fain, Princess Banks, Tauncia Byrd, Debra Watson

1. **Call the Meeting to Order** Meeting was called to order at 6:30 PM.
2. **Introduction of Meeting Attendees** Attendees introduced themselves.
3. **Citizen's Forum** A citizen spoke about concerns with the speed limit on Wintergreen Road and proposed speed bumps. Another citizen thanked the Board for the installation of two new doggy waste bag stations.
4. **Business Items**
 - A. **Approve Board Minutes from the July 11, 2024, Meeting.** The minutes were approved.
 - B. **Receive Board Treasurers Report-Director Ruby Martin** Treasurers report was received.
 - C. **Discuss and Vote on LandWorks trash and pet waste removal services** This motion was combined with the motion to approve the annual contract for LandWorks.
 - D. **Discuss and vote on LandWorks Landscaping Annual Contract** Director Ruby Martin moved that we accept the Contract Bid of \$167,169.00 from LandWorks. The motion was seconded and approved unanimously. Note: this bid includes trash and pet waste removal services.
 - E. **Discuss and Vote on Locations for HP PID Radar Speed Signs** Director Ruby Martin moved that the PID Radar Stations be placed at the following locations: Old Oak & High Pointe LN and at Straus RD and Kimmel DR. The motion was seconded and was approved unanimously.



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F. Discuss and Vote on Quote for House Numbers Painting on the Curb Director Erin McClendon moved the proposed contract for Pro Maintenance to paint the house numbers on the curbs for a total of \$31,788.00. Motion was seconded and passed unanimously.

G. Discuss and Vote on Donation to JW Williams Park Director Erin McClendon moved a donation of 10% of the previously stated \$400,000 Parks Department Budget for the Renovation of J.W. Williams Park be made. This would be for a total of \$40,000. Motion was seconded and was passed unanimously.

H. Discuss and Vote on The Christmas Light Co. contract for banners and holiday lights Director Ruby Martin moved we accept the contracts for The Christmas Light Company. The motion was seconded and passed unanimously.

5. Adjourn Meeting was adjourned at 6:57 PM.

Minutes prepared by Erin McClendon, Secretary CHPID #1